

La Casa del Sol Council of Co-Owners, Inc.  
Board of Directors Meeting  
February 26, 2022  
Comfort Inn & Suites  
411 W. Road to Six Flags St., Arlington, TX 76011  
\*\*\*APPROVED MINUTES\*\*\*

**Call to Order:**

At the conclusion of the annual meeting of the owners of La Casa del Sol Council of Co-Owners, Inc., Jim Vannatta, President called a meeting of the board of directors to elect officers for the year 2022 at 2:40 p.m. Saturday, February 26, 2022. The following directors were present: Jim Vannatta, Dennis York Bill Gunn and Bud Lowack. Donna Kelly and Jack Luna attended by Zoom Meeting. Derrick Richardson did not attend due to technical difficulties with Zoom.

Jim Vannatta began the meeting with a motion to nominate Bill Gunn as secretary for 2022. The motion was seconded by Dennis York and was unanimously approved.

Jim Vannatta then made a motion to elect Jack Luna as Vice President for 2022. Bill Gunn seconded the motion which was unanimously approved.

Jim Vannatta made a motion to elect Dennis York as Treasurer for 2022. After a second from Jack Luna, the motion passed unanimously.

Dennis York made a motion to elect Jim Vannatta as President for 2022. Bill Gunn seconded the motion and it carried unanimously.

**Adjournment:**

There being no other business to come before the board President Vannatta declared the meeting adjourned. The meeting adjourned at 2:48 p.m., February 26, 2022.

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Bill Gunn, Secretary